

**ANDERSON CITY COUNCIL MINUTES  
Regular Meeting  
February 21, 2012**

**CLOSED SESSION – 6:00 p.m.**

The closed session of the City Council was called to order at 6:00 p.m.

**ROLL CALL**

Councilmembers present: Councilmember Hunt  
Vice-Mayor Hopkins  
Mayor Yarbrough

Councilmembers absent: Councilmember Day  
Councilmember Cornick

Also present: Interim City Manager John Blacklock, Assistant City Manager Jeff Kiser, Development Services Director Kristen Maze, City Attorney Ann Siprelle, and City Clerk Juanita Barnett.

**Public Comment on Closed Session Item(s):** - None.

**6:01 p.m.: The City Council convened to Closed Session to discuss the following:**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

[Pursuant to Govt. Code Section 54956(b)]

Two Potential Cases

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION – TWO CASES**

[Pursuant to Govt. Code Section 54956.9(a)]

Case No: Shasta County Superior Court Case No. 11-0173219

Case No.: 2:11-CV-01653-JAM-CMK

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION – (CONTINUED FROM 2/7/12)**

[Pursuant to Govt. Code § 54957]

Evaluation of Interim City Manager John Blacklock

**7:00 p.m.: The City Council reconvened to Open Session.**

**REGULAR SESSION**

The regular session of the City Council was called to order at 7:00 p.m.

**CLOSED SESSION ANNOUNCEMENT**

Mayor Yarbrough announced that Council sat in Closed Session to discuss existing and potential litigation, and to complete an employee performance evaluation of the Interim City Manager, with direction given and no reportable actions taken.

**INVOCATION**

Cynthia Cortez, Bahai Faith Church, gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Vice-Mayor Hopkins led the Pledge of Allegiance.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** – None.

### **STUDENT REPORTS**

Anderson Teen Center student representative Evette Amudson gave an update on Teen Center activities. The other student reports were continued to allow time for the students to arrive from their respective school board meetings.

### **COUNCIL REPORTS**

Councilmembers used this time to report on community activities they participated in and to announce upcoming events.

### **STUDENT REPORTS - Continued**

Anderson New Tech High School student representative Andrew Carney gave an update on school activities.

Anderson Union High School student representative Austin Carrell gave an update on school activities.

### **CONSENT AGENDA**

By motion made, seconded (Hunt/Hopkins), and carried, the Council took the following actions:

Approved the minutes of the regular meeting of February 7, 2012.

Received and filed warrant 122371 to 122425 in the amount of \$210,148.65; warrant 122426 to 122494 in the amount of \$130,517.10; and an ACH in the amount of \$1,762.40.

Waived reading, except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code Section 36934.

Appointed Interim City Manager John Blacklock to the Board of Directors of Northern California Cities Self Insurance Fund (NCCSIF).

Authorized the Interim City Manager to execute an amendment to the professional services agreement with Watts Consulting and Investigations for Interim Chief of Police Services.

Received and filed Quarterly Treasurer's Report for the fiscal quarter ended December 31, 2011.

**ITEMS REMOVED FROM THE CONSENT CALENDAR** – None.

**PUBLIC HEARINGS** – None.

### **REGULAR AGENDA**

#### **CITY CLERK**

#### **CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM CONTRACT AMENDMENT; ORDINANCE NO. 777**

City Clerk Juanita Barnett gave a staff report and answered questions from the Council. Mayor Yarbrough asked if there were any comments on this item from the public and none were given.

By motion made, seconded (Hopkins/Hunt), and carried by a 3-0 vote, the Council enacted Ordinance No. 777 (second reading) to amend the City's contract with CalPERS to provide Section 20475 (Different levels of Benefits) for a second retirement tier of the 3% at 55

formula (Section 21363.1) retirement benefit for safety employees effective March 22, 2012, as introduced on the February 7, 2012 (first reading).

Vote: Ayes: Councilmembers Hopkins, Hunt, and Mayor Yarbrough.  
Noes: None.  
Absent: Councilmembers Comnick and Day.  
Abstain: None.

**PUBLIC WORKS DEPARTMENT**

**ANDERSON'S ANNUAL APRIL CLEAN-UP WEEK; RESOLUTION NO. 12-08**

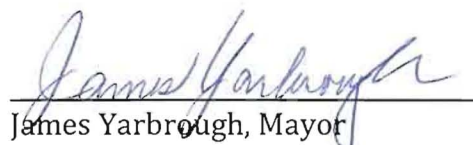
Assistant City Manager Jeff Kiser gave a staff report and answered questions from the Council.

**By motion made, seconded (Hunt/Hopkins), and carried, the Council adopted Resolution No. 12-08 declaring April 23rd through April 28th, 2012, as April Clean-up Week.**

**STAFF REPORTS** – None.

**ADJOURNMENT**

**7:26 p.m.: The City Council adjourned to March 6, 2012.**

  
James Yarbrough, Mayor

ATTEST:

  
Juanita Barnett, City Clerk